

## **PROCEEDINGS OF THE BROWN COUNTY LIBRARY BOARD**

A special meeting was held on **January 11, 2016** at **5:00 p.m.** at the **Brown County Kress Family Branch Library, 333 N. Broadway, De Pere, WI**

**PRESENT:** BOB NIELSEN, DAVID RUNNING, and JOHN VANDER LEEST

**EXCUSED:** MIKE AUBINGER, CHAD BIANCHI, NATHAN JESKE, JOHN VAN DYCK, and CHRISTOPHER WAGNER

**ALSO PRESENT:** Brian Simons, Curt Beyler, Lori Denault, Sue Lagerman, and Emily Rogers (staff); David Lang and Jane Dederling (HGA)

### **CALL TO ORDER**

The meeting convened at 5:00 p.m.

### **I. APPROVE/MODIFY AGENDA**

There were no changes to the agenda.

### **II. FACILITIES MASTER PLAN WORKSHOP FACILITATED BY HGA, INC.**

David and Jane presented on their brainstorming session with staff. Discussion was held among HGA, board members and staff about relevant libraries and their locations; scope of the facilities plan, known opportunities and the library's destiny.

### **III. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW** None.

### **XV. ADJOURNMENT**

The meeting adjourned at 7:15 p.m.

### **NEXT REGULAR MEETING**

**January 21, 2016**

**Central Library**

**515 Pine Street, downtown Green Bay**

**5:15 p.m.**

Respectfully submitted,

Dr. Christopher Wagner, Library Board Secretary  
Sue Lagerman, Recording Secretary